

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kanishma J	<b>Client Name</b>	IMPACTO DIGIFIN TECHNOLOGIES PRIVATE LIMITED
<b>Application ID</b>	GQ-SBCIPLN-15	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Feb 2004	<b>Application Received</b>	17-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Jai Chitra	23-03-2026	<b>GREEN</b>
GRADUATION	Controller Of Examination	18-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	17-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Kanishma J	Kanishma J
<b>Period Of Stay:</b>	Not Provided	since birth to till date
<b>Address:</b>	6/10d, Vadakathiyapur, Mettur, Vadakathiyapur Village, Mallikuntham, Salem, Tamilnadu - 636458	6/10d, Vadakathiyapur, Mettur, Vadakathiyapur Village, Mallikuntham, Salem, Tamilnadu - 636458
<b>Landmark:</b>	Not Provided	watertank
<b>Remarks:</b>	Visited the given address, Met Jai Chitra (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Jai Chitra	
<b>Report Verified Date:</b>	23-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	KANISHMA J
Date of Verification	23-03-2026
Address as provided by the candidate	6/10D, VADAKATHIYANUR, METTUR, VADAKATHIYANUR VILLAGE, MALLIKUNTHAM, SALEM, TAMILNADU - 636458
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	WRITTEN
Name of the Respondent	JAI CHITRAJ
Relationship with the candidate	MOTHER
Number of Years at present residence	SINCE BIRTH
Status (Ownership/Rental/Hostel/PG)	OWNED
Details of Address proof Verified	GAS BILL / RATION CARD / VOTER ID / TELEPHONE BILL /WATER BILL / ELECTRICITY BILL / DRIVING LICENSE / PASSPORT / BANK PASSBOOK / <b>OTHER MENTION DETAILS</b>
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	LOWER / <b>MIDDLE</b> / UPPER CLASS
Prominent Landmark in 1KM radius (Mandatory)	WATER TANK
Nearby Police Station (Mandatory)	SALEM POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	GANESH
Signature of Respondent	REFUSED

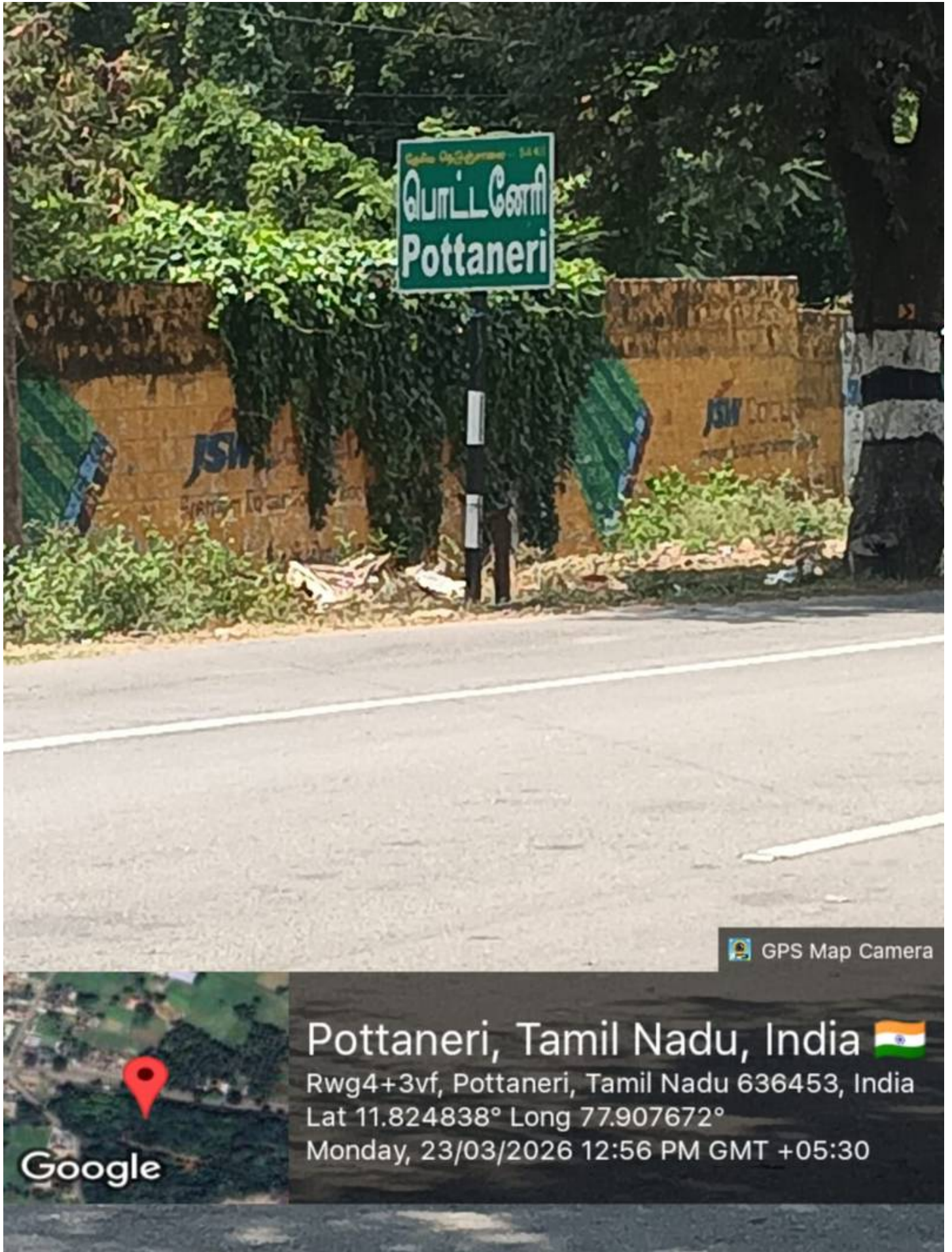
Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)

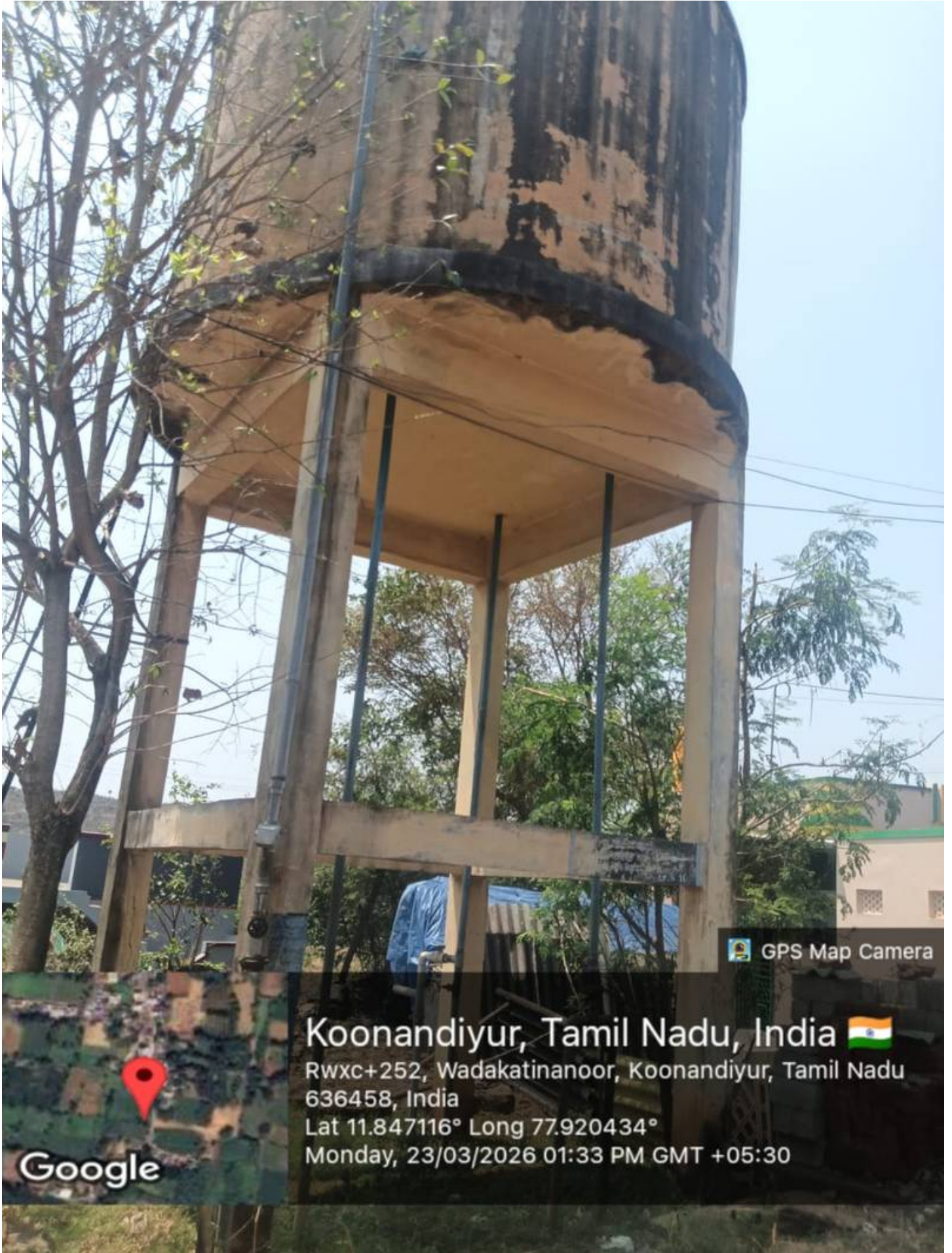


GPS Map Camera



Pottaneri, Tamil Nadu, India 🇮🇳  
Rwg4+3vf, Pottaneri, Tamil Nadu 636453, India  
Lat 11.824838° Long 77.907672°  
Monday, 23/03/2026 12:56 PM GMT +05:30

Annexure 1 (e)



Annexure 1 (f)

 தமிழ்நாடு அரசு  
உணவுப்பொருள் வழங்கல் மற்றும் நுகர்வோர் பாதுகாப்புத்துறை  
GOVERNMENT OF TAMILNADU  
CIVIL SUPPLIES AND CONSUMER PROTECTION DEPARTMENT


**குடும்ப அட்டை / FAMILY CARD**

  
குடும்பத் தலைவரின் பெயர்: ஜெயசித்ரா ஜெகன்நாதன்  
தந்தை / கணவரின் பெயர் : ஜெகன்நாதன் துரைசாமி  
பிறந்த தேதி : 30/06/1982  
முகவரி : 6/10D, வடக்கத்தியானூர்,  
மல்லிகுந்தம் மேட்டூர்  
வட்டம், மல்லிக்கூடம்,  
சேலம், தமிழ்நாடு - 636458

NPHH  
333052747094

GPS Map Camera



Mettur, Tamil Nadu, India 

Rww9+8m3, Tk, Mettur, Tamil Nadu 636458,  
India

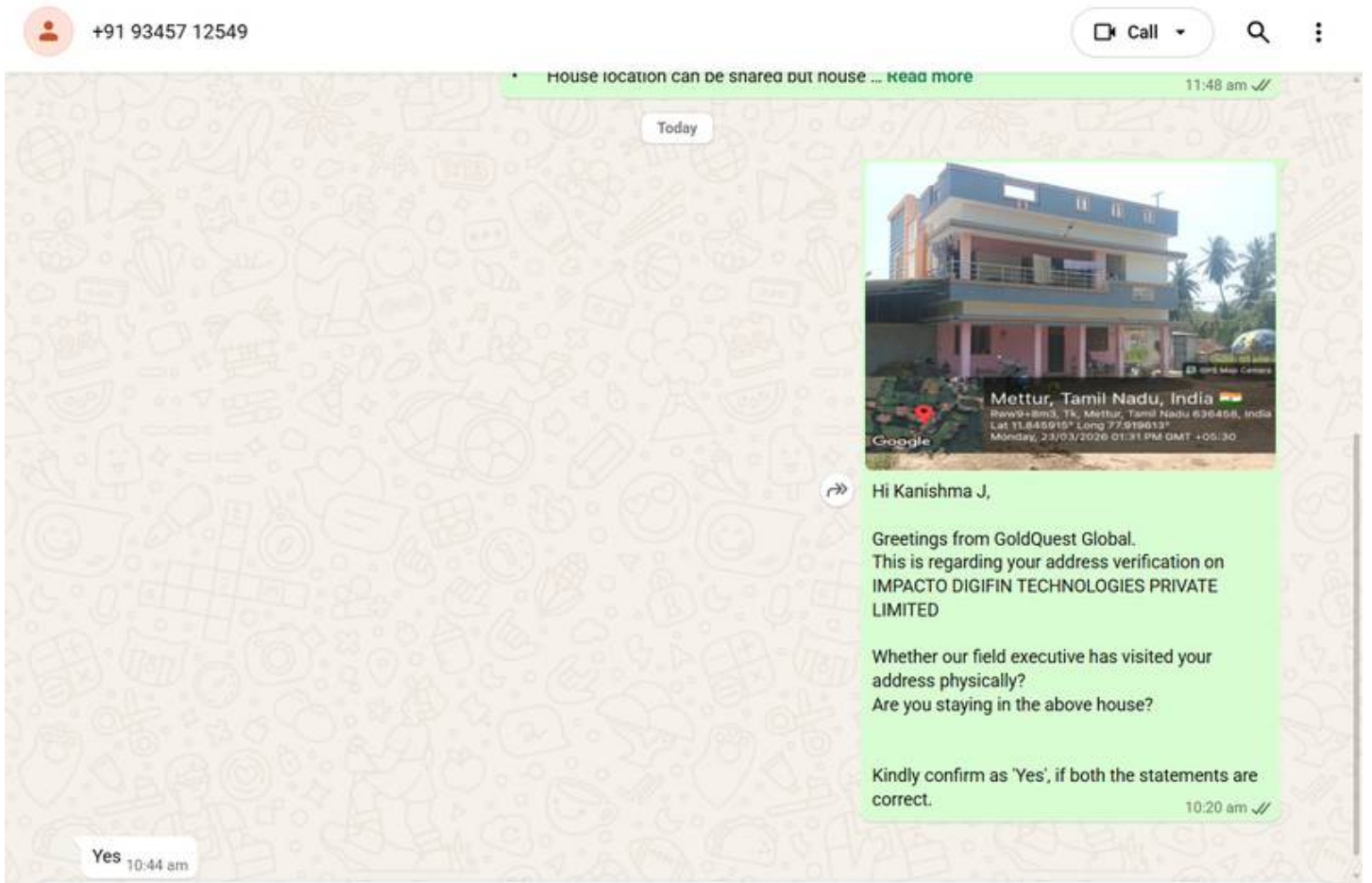
Lat 11.845848° Long 77.919553°

Monday, 23/03/2026 01:30 PM GMT +05:30

Annexure 1 (g)



# Annexure 1 (h)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Anna University	Anna University
<b>Name Of The Candidate:</b>	Kanishma J	Kanishma J
<b>Enroll No:</b>	7376211EC178	7376211EC178
<b>Degree:</b>	Bachelor of Engineering in Electronics and Communication Engineering	Bachelor of Engineering in Electronics and Communication Engineering
<b>Major:</b>	Electronics and Communication Engineering	Electronics and Communication Engineering
<b>Month And Year Of Passing:</b>	April 2025	April 2025
<b>Certification Issued Date:</b>	2025-08	2025-08
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examination	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

ANNA UNIVERSITY, CHENNAI - 600 025



PROVISIONAL CERTIFICATE

Folio No.: 2514471

This is to certify that the undermentioned candidate has qualified for the award of Degree through:

**BANNARI AMMAN INSTITUTE OF TECHNOLOGY, ERODE**

an autonomous college affiliated to Anna University as detailed below:

Name : KANISHMA J  
Register No. : 7376211EC178  
Degree : B.E.  
Branch/Specialization : ELECTRONICS AND COMMUNICATION ENGINEERING  
Month & Year of Passing : APRIL 2025  
Classification : FIRST CLASS



*P. Senthilvel*  
Controller of Examinations

Chennai - 600 025

Date: 11-AUG-25

i/c

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-SBCIPLN-15	GQ-SBCIPLN-15
Candidate Name:	Kanishma J	Kanishma J
Date Of Birth:	20-02-2004	20-02-2004
Father Name:	JAGANNATHAN	JAGANNATHAN
Address1:	D/O Jagannathan, 6/10D, Vadakathiyapur Mettur Mallikuntham Salem Tamil Nadu 636458	D/O Jagannathan, 6/10D, Vadakathiyapur Mettur Mallikuntham Salem Tamil Nadu 636458
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-SBCIPLN-15
NAME OF THE APPLICANT	Kanishma J
FATHER NAME	Jagannathan
DATE OF BIRTH	20-February-2004
ADDRESS OF THE APPLICANT	D/O Jagannathan, 6/10D, Vadakathiyapur Mettur Mallikuntham Salem Tamil Nadu 636458
NAME OF THE POLICE STATION AS PER ADDRESS	Omalur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-March-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

**Disclaimer**

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

